

Wes Moore, Governor
Aruna Miller, Lt. Governor



Rebecca L. Flora, AICP, LEED ND / BD+C, Secretary
Elizabeth Hughes, MHT Director and
State Historic Preservation Officer

Maryland

DEPARTMENT OF PLANNING

MARYLAND HISTORICAL TRUST

MARYLAND HISTORICAL TRUST
VIRTUAL MEETING OF THE BOARD OF TRUSTEES
Thursday, January 25, 2024 at 10:00 AM

Computer Log in Information:
meet.google.com/rfx-pcrh-pif

Call in information:
(US)+1 601-861-4474
PIN: 314 386 617#

AGENDA

- L1 CALL TO ORDER
- L2 APPROVAL OF MINUTES
- L3 PUBLIC COMMENT
- L4 COMMITTEE REPORTS
- L100 Capital Programs
- L200 Survey, Registration, Community Education & Museums
- L201R Heritage Preservation Fund – Prior Year Award Amendements
- Management and Planning
- L301 Investment Committee Report
- L302R Heritage Preservation Fund Disposition Policy Revision
- L303 Budget & Legislation
- L304 Litigation & Legal Issues

Announcements

*The Board may consider this item in closed session, pursuant to State Government Article § 3-305(b)(7) to consult with counsel to obtain legal advice on a legal matter.